

Board of Directors

Lyn Simmons
Longmeadow

John Beaulieu
Chicopee

Thomas Christensen
East Longmeadow

Jennifer Wolowicz
Monson

Stuart Beckley
Ware

Operations Board

Patrick Major
Chief, Chicopee PD

Daniel Stamborski
Chief, Chicopee FD

Robert Stocks
Chief, Longmeadow PD

John Dearborn
Chief, Longmeadow FD

Steven Kozloski
Chief, Monson PD

Brian Harris
Chief, Monson FD

Mark Williams
Chief, E. Longmeadow PD

Paul Morrisette
Chief, E. Longmeadow FD

Shaun Crevier
Chief, Ware PD

James Martinez
Chief, Ware FD

Finance Committee

Marie Laflamme
Chicopee

Jamie Farnum
Monson

Tracy Meehan
Ware

Kimberly Collins
East Longmeadow

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OCT 05 2023



OWN CLERK, MONSON, MA

**JOINT MEETING OF THE WESTCOMM BOARD OF DIRECTORS,
OPERATIONS BOARD & FINANCE COMMITTEE
OCTOBER 13, 2023 12:00 P.M.**

WESTCOMM ANNEX

645 SHAWINIGAN DRIVE, CHICOPEE MASSACHUSETTS 01020

GOOGLE MEET INFO:

[HTTPS://MEET.GOOGLE.COM/KBQ-ETAH-NPH](https://meet.google.com/KBQ-ETAH-NPH)

PHONE: 1-863-417-8246

PIN: 323 112 014#

1. Old Business:

❖ **Building Update**

- October 11th RECC tour
- Project Website
- Final Design Plans

❖ **FY 24 Goals <https://docs.google.com/spreadsheets/d/1euyk6-zxt82o-lfN0AtK-bFT0SbMiEfD5RbRtBtAqYU/edit?usp=sharing>**

2. New Business:

❖ **Finance Update**

- Transfer Policy – Attachment

❖ **Operations Update**

❖ **IT Sub-Committee Update**

- IT MOU – Attachment

❖ **Radio Sub-Committee Update**

❖ **Executive Director's Update**

❖ **Groundbreaking Ceremony**

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3. Review of A/P Warrants dated 8/2/3, 8/14/23, 8/31/23, 9/15/23 and Payroll Warrants dated 9/1/23, 9/15/23, 9/29/23 Attachments
4. New Business not reasonably anticipated within 24 hours.
5. Adjourn